



# Montana Fish, Wildlife & Parks

## COMMISSION MEETING AGENDA HELENA HEADQUARTERS – 1420 EAST 6<sup>TH</sup> AVENUE HELENA, MT

*Times May Vary As Much As One Hour – Earlier or Later*

**SEPTEMBER 27, 2007**

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### COMMISSION MEETING

#### **8:30 A.M. ~~ Call to Order and Administrative Items**

- ✓ Pledge of Allegiance
- ✓ Approval of Commission Minutes of July 26, 2007
- ✓ Approval of Commission Minutes of August 2, 2007
- ✓ Approval of Commission Minutes of August 30, 2007
- ✓ Approval of Commission Expenses through August, 2007

#### **8:45 A.M. ~~ Enforcement----- Jim Kropp**

- ✓ Repeal of Administrative Rule 12.6.401 pertaining to Time Zones – Final

#### **9:00 A.M. ~~ Management and Finance----- Sue Daly, Hank Warsech**

- ✓ 2008 Non-Resident Combination License Rule - Tentative

#### **9:15 A.M. ~~ Fisheries-----Glenn Philips, Mark Lere**

- ✓ Future Fisheries Projects - Final
- ✓ Wing Dam FAS Donation to FWP – Final
- ✓ Amelia Island FAS Acquisition near Hysham– Endorsement
- ✓ Alkali Creek FAS Acquisition on Milk River – Endorsement

#### **9:45 A.M. ~~ Wildlife----- Ken McDonald, Jeff Herbert, Quentin Kujala**

- ✓ Elk Plan Adjustment (Highwood EMU) – Final
- ✓ Elk Plan Adjustment (Bitterroot Working Group) – Tentative
- ✓ Helena Urban Deer Quota – Final
- ✓ Bighorn Sheep and Mountain Goat Transplant – Endorsement
- ✓ Dahm Acquisition adjoining Woods Ranch WMA – Final
- ✓ Noggle Creek Addition to the Bull River WMA - Final
- ✓ Sun Ranch Easement – Informational

#### **11:15 A.M. ~~ Open Microphone - Public Opportunity to Address Additional FWP Issues**

#### **1:30 P.M. WORK SESSION**

- ✓ Wolf Season Setting Process
- ✓ Mountain Lions

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Montana Fish, Wildlife & Parks ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Regena Peterson at 444-3186.